

July 8, 2013
Town of Tomah
Monthly Board Meeting

Those Present: Howard Hanson, Randie Johns, Allan Bartels, Richard Baumgarten, Breanne Zaremba, Fred Brown (Fahrner Asphalt), Kyle Gibbens (Gerke Excavating) and Kevin Schmitz (Scott Construction).

The meeting was called to order at 7:30 p.m. by Chairman Hanson.

The clerk's report was read. Randie Johns made a motion to accept the clerk's report. Al Bartels seconded the motion. The motion carried.

The treasurer's report was read. Al Bartels made a motion to accept the treasurer's report. Randie Johns seconded the motion. The motion carried.

Review Replacement truck with box and plow

The base price of the box & plow from Universal came in at \$62,000. The increased cost is due to switching from a painted box to a stainless steel box. Also, the truck will have a light bar on top. Howard Hanson made a motion to change the original maximum price for all equipment on the new plow truck from Universal to \$62,000, up from \$56,000. Randie Johns seconded the motion. The motion carried.

Discussion of Oakdale Fire Department Mutual Aid Agreement (MABAS)

The mutual aid agreement is meant to call in help from other areas, especially in large catastrophes. Al Bartels made a motion to sign the MABAS resolution. Randie Johns seconded the motion. The motion carried.

Open Bids for the Hockey Avenue TRIP Project

Scott Construction provided a bid for seal coat. For a double seal 3,100 ft long @ 20 ft wide, the cost would be \$26,859.37. For a double seal 3,100 ft long @ 22 ft wide, the cost would be \$29,303.91. 3/8" granite chips would be used. There would be a 2 year warranty after the completion date.

Fahrner Asphalt did not get a bid to Howard Hanson in the mail in time for the meeting, Fred Brown was present and offered to provide a bid to the board since the bid did not arrive in the mail. The board decided to take the bid and review it with the others. For a double seal 3,100 ft long @ 20 ft wide, the cost would be \$24,043.00. For a double seal 3,100 ft long @ 22 ft wide, the cost would be \$26,750.00. 3/8" granite chips would be used. Fahrner only offers a 1 year warranty (which was not stated on the bid, and does not follow the specs given by the town). Fahrner also recommends waiting 1 year after excavating to chip seal, to let the road settle.

Gerke Excavating provided a bid for the excavating of the road. The total bid for the excavating portion (labor) of the project, which would include replacing culverts, cutting down part of the hill, trimming trees/shrubs, and any ditch work came to \$26,831.25.

The total bid for all materials to do the work came to \$27,092.30. Total cost for the entire phase 1 came in at \$53,923.55.

When costs for phase 1 and phase 2 are added up, the total cost of the project comes to over \$80,000. After \$65,000, the Town is required to have an engineer plan out the project. Howard Hanson will check with Jack Ditmar at the county to see if the Town will have to hire an engineer for the project. Randie Johns made a motion to table the TRIP Project decision until we can confirm with the county. Al seconded the motion. The motion carried.

Monthly bills were reviewed and approved.

A motion was made by Allan Bartels to adjourn the meeting. Randie Johns seconded the motion. The motion carried.

Respectfully Submitted,

Breanne Zarembo